CALIFORNIA GAMBLING CONTROL COMMISSION 2399 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833-4231 P.O. BOX 526013, SACRAMENTO, CA 958523-6013

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Notice and Agenda of Commission Meeting

California Gambling Control Commission 2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833 Tuesday, January 25, 2005, 10:00 a.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- Call to Order and Pledge of Allegiance.
- Roll Call of Commissioners.
- Agenda Items for Consideration and Possible Action:
- 1. Applications for Work Permit:
 - a. Gold Rush Gaming Parlor:

Lohman, Sean

Turner, Jesse

b. River Card Room:

Laos, Justo

Thompson, Traci

c. The 101 Casino:

Cheykim, Pichmony

2. Applications for Key Employee License:

a. Casino Real:

Baron, Julie

b. Comstock Card Room:

Flores, Robert

c. Diamond Jim's Casino:

Berry, Patrick

Suwanjinda, Panu

d. Garden City Casino:

Brandin, Aileen

e. Ocean's Eleven Casino:

Kerrigan, Joshua

f. Phoenix Casino and Lounge:

Lay, Trey

3. Application for State Gambling License:

a. Hustler Casino: El Dorado Enterprises, Inc.

- 4. Applications for Renewal of State Gambling License:
 - a. Club Caribe: S & S Gaming, Inc., Corporation
 - b. Crystal Park Casino: California Casino Management Inc., Corporation
 - c. Hollywood Park Casino: Century Management Inc., Corporation
 - d. Lucky Buck Card Club: Dale Common, Sole Proprietor
 - e. Phoenix Casino and Lounge: Phoenix Casino and Lounge Inc., Corporation

5. Applications for Tribal-State Compact Gaming Resource Supplier Finding of Suitability:

- a. <u>American Gaming and Electronics, Inc.: Anthony Spier, George Toma, Marshall</u> Burman, Frank Martin, Jerry Kalov, Nevada Corporation
 - i. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino
 - ii. Cabazon Band of Mission Indians Fantasy Springs Resort Casino
 - iii. Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria Colusa Casino
 - iv. Dry Creek Rancheria of Pomo Indians of California River Rock Casino
 - v. Jackson Rancheria of Me-Wuk Indians of California Jackson Rancheria Casino, Hotel, and Conference Center
 - vi. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation Casino Morongo
 - vii. Pala Band of Luiseno Mission Indians of the Pala Reservation Pala Casino Resort Spa
 - viii. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation

 Pechanga Resort and Casino
 - ix. Rincon Band of Luiseno Mission Indians of the Rincon Reservation Harrah's Rincon Casino and Resort
- b. Atronic Americas, LLC: Paul Gauselmann, Michael Gauselmann, Rolf Klung, Joseph Bailo, Michael Lauer, Limited Liability Company
 - i. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation Agua Caliente Casino
 - ii. Alturas Indian Rancheria The Desert Rose Casino
 - iii. Augustine Band of Cahuilla Mission Indians of the Augustine Reservation Augustine Casino
 - iv. Berry Creek Rancheria of Maidu Indians Gold Country Casino
 - v. Big Valley Band of Pomo Indians of the Big Valley Rancheria Big Valley Rancheria
 - vi. Blue Lake Rancheria Blue Lake Casino and Bingo
 - vii. Cabazon Band of Mission Indians Fantasy Springs Resort Casino
 - viii. Cahto Indian Tribe of the Laytonville Rancheria Red Fox Casino
 - ix. Cahuilla Band of Mission Indians of the Cahuilla Reservation Cahuilla Creek Casino
 - x. Campo Band of Mission Indians of the Cahuilla Reservation Golden Acorn Casino Travel Center
 - xi. Chemehuevi Indian Tribe of the Chemehuevi Reservation Havasu Landing Resort Casino
 - xii. Chicken Ranch Rancheria of Me-Wuk Indians of California Chicken Ranch Casino
 - xiii. Dry Creek Rancheria of Pomo Indians of California River Rock Casino
 - xiv. Elk Valley Rancheria Elk Valley Casino
 - xv. Hopland Band of Pomo Indians Shokawah Casino and Bingo

- xvi. Jackson Rancheria of Me-Wuk Indians of California Jackson Rancheria Casino, Hotel, and Conference Center
- xvii. Middletown Rancheria of Pomo Indians of California Twine Pine Casino
- xviii. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation Casino Morongo
- xix. Pala Band of Luiseno Mission Indians of the Pala Reservation Pala Casino Resort Spa
- xx. Paskenta Band of Nomlaki Indians of California Rolling Hills Casino
- xxi. Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation Casino Pauma
- xxii. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation

 Pechanga Resort and Casino
- xxiii. Picayune Chuckchansi Indians Chuckchansi Gold
- xxiv. Pit River Tribe Pit River Casino
- xxv. Redding Rancheria Win-River Casino
- xxvi. Rincon Band of Luiseno Mission Indians of the Rincon Reservation Harrah's Rincon Casino and Resort
- xxvii. Robinson Rancheria of Pomo Indians of California Robinson Rancheria Casino and Bingo
- xxviii. Rumsey Indian Rancheria of Wintun Indians of California Cache Creek Casino Resort
 - xxix. San Manuel Band of Mission Indians San Manuel Casino
 - xxx. San Pasqual Band of Diegueno Mission Indians of California Valley View Casino
 - xxxi. Santa Rosa Indian Community of the Santa Rosa Rancheria The Palace
- xxxii. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation Chumash Casino
- xxxiii. Sherwood Valley Rancheria of Pomo Indians of California Black Bart Casino
- xxxiv. Soboba Band of Luiseno Indians- Soboba Casino
- xxxv. Susanville Indian Rancheria Diamond Mountain Casino
- xxxvi. Sycuan Band of Diegueno Mission Indians of California Sycuan Casino and Resort
- xxxvii. Table Mountain Rancheria Table Mountian Casino
- xxxviii. Tule River Indian Reservation Eagle Mountain Casino
- xxxix. Tuolumne Rancheria Black Oak Casino
 - xl. Twenty Nine Palms Band of Mission Indians of California Trump 29 Casino
 - xli. United Auburn Indian Community of the Auburn Rancheria of California Thunder Valley Casino
 - xlii. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation Viejas Casino & Turf Club
- 6. Revenue Sharing Trust Fund Report of Distribution to Non-Compact Tribes.

7. Staff Reports:

- a. Report on Rulemaking Calendar for 2005.
- b. Report on Workshops Concerning the Interpretation of the Term "Gaming Device" as Used in the Tribal-State Gaming Compact.

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

1. Applications for Renewal of Work Permit:

a. Caesar's Club:

Delgadillo, Asuncion

b. Empire Sportsmen's Association:

Jacobs, Peter

c. Gold Sombrero:

Vargas, Eddie

d. Outlaws Card Parlour:

Little, Joshua

e. Poker Flats Casino:

Alonzo, Misty

Vargas, Tawni

f. The 101 Casino:

Mok, Barry

Wetherow, William

2. Applications for Tribal-State Compact Key Employee Finding of Suitability:

a. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino:

Pendleton, Gregory

b. Augustine Band of Cahuilla Mission Indians of the Augustine Reservation – Augustine Casino:

Lourn, Mia

c. Cabazon Band of Mission Indians – Fantasy Springs Resort Casino:

McKennon, James

Sandoval, Maria

d. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino:

Fierro, Ophelia

Grissom, Katherine

Jaime-Calderon, Janet

e. Chemehuevi Indian Tribe of the Chemehuevi Reservation – Havasu Landing Resort and Casino:

Vincent, Gary

f. Chicken Ranch Rancheria of Me-Wuk Indians of California – Chicken Ranch Casino:

Mariscal, David

g. Elk Valley Rancheria – Elk Valley Casino:

Gary, Glenn

h. Hopland Band of Pomo Indians of the Hopland Rancheria – Sho-Ka-Wah Casino: Elliott, Joseph

Hatfield, Michael

i. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation – Casino Morongo:

Garcia, Robert

j. Paskenta Band of Nomlaki Indians of California – Rolling Hills Casino:

Felix, Arthur

Fox, Mary

k. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation -

Pechanga Resort and Casino:

Gessford, Scott

Miranda, Raymond

Vaughter, George

1. Quechan Tribe of the Fort Yuma Indian Reservation – Paradise Casino:

Lawrence, Jerry

m. Redding Rancheria – Win-River Casino:

Fields, Thomas

Perez, Cynthia

n. Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah's

Rincon Casino and Resort:

Roland, David

Stratton, Michael

o. Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Casino

Resort:

Corteza, Henry

Thompson, James

p. San Pasqual Band of Diegueno Mission Indians of California – Valley View

Casino:

McIntosh, Raymond

q. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation –

Chumash Casino Resort:

Jackson, Robert

r. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and

Resort:

Evans, Jeanna

s. Table Mountain Rancheria of California – Table Mountain Casino:

Lyons, Jennifer

t. Twenty-Nine Palms Band of Mission Indians of California – Trump 29 Casino:

Kounovsky, Jon

u. United Auburn Indian Community of the Auburn Rancheria of California –

Thunder Valley Casino:

Everett, Keith Pham, Anthony
Hall, Myron Phui, Michael
Hollman, Michael Ramey, Sooneun
Jalandoni, Aurora Saechao, Steve
Keo, So Vossler, Michele

Matthews, Barry

v. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the

Viejas Reservation – Viejas Casino:

Birdsall, Jasen Cunnington, Michele Brown, Suzanne Gonsalves, Josephine

Cloud, Mary

3. Applications for Tribal-State Compact Key Employee Finding of Suitability-Renewal:

a. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino:

Cain, RobertMetzger, JamesCalvert, DanMoore, DennisChristie, LynnetteRamoran, Joel

Claymier, Diane Sandoval, Romualda Cole, David Schwartz, Christopher

Easterwood, William
Kettler, Kenneth
Smith, Douglas
Koven, Steve
Stairs, Clara
Libby, Richard
Lorton, Christopher
Martin, Noreen
Sgro, Judy
Smith, Douglas
Stairs, Clara
Styve, Scott
Tovar, Jesse
Williams, James

McCool, Gary

b. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria Casino, Hotel, and Conference Center:

Novaky, Zoltan

c. Redding Rancheria – Win-River Casino:

Hayward, Lawana

PUBLIC COMMENT:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

- 1. Litigation: (Government Code section 11126(e)):
 - a. Reverend Louis P. Sheldon v. California Gambling Control Commission, et al., Los Angeles County Superior Court, Central Justice Center (BS087590 and BS087592).
 - b. Candace Cates v. Steve Westly, et al., San Diego County Superior Court (GIC 821775).
 - c. Inaja Cosmit Band of Mission Indians, et al. v. California Gambling Control Commission, Sacramento County Superior Court (04AS01858).
 - d. Colusa Indian Community v. State of California, et al., U.S. Dist. Court, E.D. California (CIV.S –04-2265 2FOD KJM).

RECONVENE TO OPEN SESSION:

1. Commissioner Comments.

ADJOURNMENT:

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any persons with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa King at the aforementioned phone number or above address. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.